

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103942

FILED
Jun 23, 2009
Secretary of State

Entity Name: STRICTLY E-COMMERCE, INC.

Current Principal Place of Business:

4705 NW 41ST AVENUE
GAINESVILLE, FL 32606

New Principal Place of Business:

4705 NW 41ST ST
GAINESVILLE, FL 32606

Current Mailing Address:

4705 NW 41ST AVENUE
GAINESVILLE, FL 32606

New Mailing Address:

4705 NW 41ST ST
GAINESVILLE, FL 32606

FEI Number: 26-3813572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLESNER, SHANNON
4705 NW 41ST AVENUE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

FLESNER, SHANNON
4705 NW 41ST ST
GAINESVILLE, FL 32606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHANNON L. FLESNER

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLESNER, SHANNON
Address: 4705 NW 41ST AVENUE
City-St-Zip: GAINESVILLE, FL 32606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: FLESNER, SHANNON L
Address: 4705 NW 41ST ST
City-St-Zip: GAINESVILLE, FL 32606

Title: MRS () Change (X) Addition
Name: FLESNER, DIMPLE M
Address: 4705 NW 41ST ST
City-St-Zip: GAINESVILLE, FL 32606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHANNON L. FLESNER

MR

06/23/2009

Electronic Signature of Signing Officer or Director

Date